

In Regard to:

APPLICATION FILED FOR THE TRANSFER OF CONTROL OF
DPI TELECONNECT, LLC TO AMVENSYS CAPITAL GROUP, LLC, F/K/A AMVENSYS
TELECOM HOLDINGS, LLC
STREAMLINED PLEADING CYCLE ESTABLISHED
WC Docket No. 12-32

The sole shareholders of Amvensys, Zahed Lateef and his wife Lubna Manal Lateef were born in India and are Indian citizens. Both have acquired US citizenship and currently hold both Indian and US passports.

As US citizens they are required to disclose and report their worldwide assets and income on their annual US Tax returns. They have intentionally and willfully filed false personal US Income tax returns for at least the years of 2006, 2007, 2008, 2009, 2010 and 2011. They do not list their assets or report income from India or other countries where they hold assets on their personal US Tax returns. This has been done in order to deprive the US treasury and evade income tax due on this very substantial income. This wilful deception has been going on for many years but yet they paid millions of dollars for control of Dpi Teleconect and Intelliverse in 2009 and 2010. Millions of dollars which is not reported on their US Tax returns.

An important part of the FCC's mandate is to examine "character" to see if an applicant is of good morals and is suitable to operate an entity that interacts with the public. Zahed Lateef's past behavior, including his felony conviction (which he tried to minimize culpability in his statement but a closer review of the criminal case shows otherwise) and his almost two years of misleading testimony to the Public Utility Commission of Texas regarding Dpi Energy along with the fact that he and his wife have lied on their income tax returns precludes his suitability for ownership, the application should be denied by the FCC.

Every American Citizen is required by law to not only report and disclose their worldwide assets and income but also pay tax on that income. There is no ambiguity in US law regarding the requirement to pay income tax on all income regardless of its place or country of origin. American citizenship is one of the greatest privileges any person can have and as such it comes with certain requirements and

financial responsibilities. Zahed Lateef and his wife enjoy the use of their US passports to travel and gain entry to countries that their Indian passports will not allow. Zahed Lateef along with his wife and childre live in India and there is no benefit to the American people for Dpi Teleconnect, Unity Telecom or Intelliverse to be owned by these individuals. Company profits are sent back to India through the use of false/inflated invoices from Indian corporations that they own or control. Zahed Lateef and Lubna Manal Lateef enjoy having US citizenship but do not feel they need to obey the law. This has been proven time and time again, please refer to previous comments.

The FCC should deny this application because it is not in the public interest.

Lawrence Green